

USD 413 Board of Education
Regular Meeting
Tuesday, September 5, 2017 – 5:30pm
Royster Middle School – 400 West Main St, Library

Board Members Present: Dr. Nathan Falk, President
Mike Aylward Sean Bowman
Jeff Caldwell Ross Hendrickson
Brad LaRue
Richard Proffitt, Superintendent
Dr. G. Kent Wire, Assistant Superintendent
Tamara Slane, Clerk

Board Members Absent: Betsy McReynolds

Administrators Present: Eric Hoops, Lori Kiblinger, Matt Koester, John Lawrence

Guests Present: David Bideau, Heidi Bolt, Wayne Hatcher, Carrie LaRue, Janea
Lawrence

Reporters: Josh Vail, The Chanute Tribune

At 5:46 pm, following a meet and greet with new certified staff, Dr. Nathan Falk, President, called the meeting to order with a silent roll call.

CONSENT AGENDA

Approve Agenda

Approve Minutes from the August 7, 2017 Regular Meeting

Approve Minutes from the August 21, 2017 Special Meeting

Approve Payment of Bills

Accept an anonymous donation in the amount of \$60 for supplies in Cheryl Methvin's Kindergarten Class

Accept a donation in the amount of \$514.00 from the Q-ing for Christmas event held July 4th to assist with the Royster Middle School Adopt a Child Program

Designate October 12th as the Floating Professional Development Day in the 17-18 School Calendar

Accept a donation from Chanute Recreation Commission in the amount of \$160.00 for the Chanute High School Girls Tennis Team, for their assistance during summer tennis camp

Approve Section 125 Agreement with American Fidelity for the 2017-18 budget year

Accept a donation from First United Methodist Church in the amount of \$350.00 for Debbie's Fund

Mike Aylward moved to approve the consent agenda. Brad LaRue seconded. Motion carried. (6-0)

OPEN FORUM

No one addressed the board

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Informational meeting regarding a Pilot Robotics Program September 6, 4:00pm at Alliance Room in the Memorial Building – Richard Proffitt

(report only – no action)

Kansas Education System Accreditation – Richard Proffitt

(report only – no action)

(handout provided)

District Administrators leading or participating on KESA Teams – Dr. G. Kent Wire

(report only – no action)

Title Funds – Dr. G. Kent Wire

(report only – no action)

ANW continues to look for qualified, licensed staff – Brad LaRue

(report only – no action)

PT/OT/Nursing Services being outsourced – Brad LaRue

(report only – no action)

Para Insurance Benefit Criteria – Brad LaRue

(report only – no action)

PO Software – Brad LaRue

(report only – no action)

Zonar Bus Systems – Brad LaRue

(report only – no action)

Lease for Buses – Brad LaRue

(report only – no action)

ANW is contracting with CUSD 101 for Bus Maintenance – Brad LaRue

(report only – no action)

ANW participating in Tele-therapy services – Richard Proffitt

(report only – no action)

Royster – Relationships, Rigor, Relevance – Lori Kiblinger

(report only – no action)

(handouts provided)

UNFINISHED BUSINESS

Curriculum Revisions

Dr. Wire shared with regards to the portions of the curriculum that would be reviewed for approval.

NEW BUSINESS

Capital Outlay Resolution 17/18-04

Brad LaRue moved to approve Capital Outlay Resolution 17/18-04 as a perpetual resolution. Ross Hendrickson seconded. Motion carried. (6-0)

Coca-Cola Partnership Agreement

Mr. Proffitt shared information regarding the proposed Coca-Cola Partnership Agreement.

Neosho County Neighborhood Revitalization Interlocal Agreement

Ross Hendrickson moved to approve the Neosho County Neighborhood Revitalization Interlocal Agreement. Sean Bowman seconded.

After discussion with County Commissioner David Bideau, Ross Hendrickson amended his motion to approve the Neosho County Neighborhood Revitalization Interlocal Agreement for a period of 5 years. Sean Bowman seconded. Motion carried. (6-0)

FCCLA Club at Royster Middle School

Mike Aylward moved to approve the request from Royster Middle School to establish a FCCLA Club, with the unpaid sponsor, Sheila Foster-Ruckle. Brad LaRue seconded. Motion carried. (6-0)

6:51 pm

Mike Aylward moved to go into closed executive session to discuss resignations/employments, invite Superintendent Proffitt and Assistant Superintendent Wire, then return to open session in this room at 6:56 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Brad LaRue seconded. Motion carried. (6-0)

6:56 pm

Reconvene to open session


Jeff Caldwell moved to approve the resignation/employments as presented in the board agenda. Sean Bowman seconded. Motion carried. (6-0)

6:58 pm

Jeff Caldwell moved to adjourn. Ross Hendrickson seconded. Motion carried. (6-0)

Signed 
Tamara Slane, Clerk

Approved: October 2, 2017

Signed 
Board President